COUNCIL STAFF DOCKET BRIEFING AGENDA FOR THE CITY COUNCIL MEETING OF September 8, 2009

Briefing at 10 AM, Thursday, September 3, 2009 202 C Street, San Diego: 12th Floor, Conference Room A

This meeting allows staff from City and independent departments to brief Council offices on certain items anticipated to appear on the September 8 agendas of the San Diego City Council, Redevelopment Agency and/or the Housing Authority. The agendas for those entities are not yet final at the time this notice is published.

Council staff may question department staff about any item listed below. This is an information-gathering meeting only. The meeting is open to the public.

CITY COUNCIL

ITEM A: Authorize Second Amendment to the Agreement with MWH Americas, Inc. for an Amount Not-to-Exceed \$359,058 for a Total Amount Not-to-Exceed \$1.067.907

Staff: Fritz Ortlieb/Ruth Kolb (City Attorney/Stormwater)

ITEM B: Amendments to the Articles of Incorporation, Bylaws and Operating

Agreements of the Centre City Development Corporation and Southeastern

Economic Development Corporation

Staff: Andrea Tevlin (Office of the Independent Budget Analyst)

ITEM C: First Amendment of the Agreement with D-Max for Industrial, Commercial

and Structural Treatment BMP Stormwater Inspections

Staff: Andre Sonksen/David Wells (Stormwater)

ITEM D: Proposition 218 Noticing for Proposed Water Rate Increase to Offset the

Increase in Rates Charged by the San Diego County Water Authority

Staff: Rod Greek/Chris Ojeda (Water)

REDEVELOPMENT AGENCY

ITEM A: East Village Public Improvements (located throughout the East Village

Redevelopment District adjacent to 105 separate parcels) – Request for Bid –

East Village Redevelopment District of the Expansion Sub Area of the

Centre City Redevelopment Project

Staff: Susan Diekman (CCDC)

MAYOR'S UPDATES - Kevin Casey/Ed Plank